

Detroit Promise Zone Authority
Board of Directors Regular Meeting

Monday, March 14th, 2016: 4PM

1 Woodward Avenue (Office of the Detroit Regional Chamber), 19th Floor
Detroit, MI 48226

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
- V. **Chair Report**
- VI. **Agenda Items**
 - a. Board Policies
 - b. Development Plan
 - i. Resolution
- VII. **New Business**
- VIII. **Public Comment**
- IX. **Adjournment**